

Board Secretariat

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08th January 2024

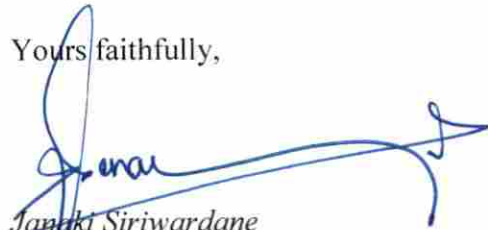
Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No. 4 – 01, West Tower
World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

Cessation of the term of office of Maj. Gen. (Rtd.) G.A. Chandrasiri vsv, Director from the Board of Bank of Ceylon

In terms of the Listing Rules of the Colombo Stock Exchange pertaining to Corporate Disclosures, we wish to inform that Maj. Gen. (Rtd.) G.A. Chandrasiri vsv, has ceased to be a Director on the Board of Bank of Ceylon with effect from 07.01.2024 upon expiry of his term of three years.

Yours faithfully,



Janaki Siriwardane
Secretary to the Board/
Secretary, Bank of Ceylon